

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 15, 2011
6:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on February 15, 2011 at 6:00 p.m. in the Little Miami High School, 3001 East U.S. 22&3, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 6:05 p.m.

ROLL CALL:

Mrs. Dunbar	Present
Mrs. Hamburg	Present
Mrs. Grice	Present
Mr. Cremeans	Present
Mrs. Black	Present

Others in attendance were: Mr. Daniel Bennett; Mr. Shaun Bevan; Mr. Greg Power; Mrs. Cathy Trevathan; Mrs. Regina Morgan; Mrs. Allison Gates.

Resolution 11-018 Executive Session

Mrs. Hamburg moved and Mrs. Grice seconded a motion for the Board to enter into executive session for the purpose of discussing labor contract negotiations.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

The Board entered into executive session at 6:06 p.m.

Resolution 11-019 Return to Regular Session

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to return to regular session.

ROLL CALL:

Mr. Cremeans	Yes
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Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes

MOTION CARRIED

The Board returned to regular session at 7:10 p.m.

Resolution 11-020 Adopt the Agenda

Mrs. Grice moved and Mrs. Hamburg seconded a motion to adopt the agenda as amended, adding three names under X, Superintendent's Reports and Recommendations.

ROLL CALL:

Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Resolution 11-021 Reading of Minutes

Mrs. Hamburg moved and Mrs. Black seconded a motion to approve the minutes from the January 8, 2011 Work Session and the January 12, 2011 Organizational/Regular Session.

ROLL CALL:

Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes

MOTION CARRIED

Communications and/or Visitors to the Board

The Administrative Team reported on the instructional program realignment for the 2011-2012 school year, including facilities, transportation, start and dismissal times, curriculum, and instruction.

Resolution 11- 022 Financial Reports

Mrs. Cremeans moved and Mrs. Hamburg seconded a motion to approve the financial reports for January 2011.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
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Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes

MOTION CARRIED

Resolution 11-023 Modification Agreement

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve a modification agreement between Little Miami Schools, the Auditor of State, and Plattenburg & Associates.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

Resolution 11-024 Contracts

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to approve the following contract:

<u>COMPANY</u>	<u>AMOUNT</u>	<u>PERIOD</u>	<u>TYPE</u>	<u>PURPOSE</u>
Scientific Learning	\$13,500	2/28/2011-3/1/2012	Instructional Software	FastForward enewal
Note: This includes a Change in Agreement to transfer the FastForward site license from Maineville Elementary to Little Miami Junior High School free of charge				

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 11-025 Personnel

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve the following personnel issues with employment contingent upon the school system receiving the results of the mandated criminal record background check as required by O.R.C. 3319.311:

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Sara Dicks – requests a one year leave of absence for the 2011-2012 school year.

Erika Shively – requests a maternity leave of absence effective approximately 5/15/2011 through the end of the school year.

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Erika Berner – requests a maternity leave of absence effective approximately 4/14/2011 through the end of the school year.

Stephanie Pennix – requests a maternity leave of absence effective approximately 4/4/2011 through 5/16/2011.

CERTIFIED PERSONNEL – RESIGNATION

Tara Curnett – Clinical Nurse, effective 01/28/2011

Dan Koterba – Junior High Athletic Director, effective June 2011

CERTIFIED PERSONNEL- SUBSTITUTE EMPLOYMENT

Kelly Chanatry Diane D'Angelo Lindsay Ellis Angela Hoffman

Kristina Dawes Kassie Crooks Jerome Stein

Bethany Bebe – long-term substitute approximately 02/01/2011 through 04/05/2011.

Ashley Copher – long-term nurse substitute effective 02/14/2011 through the end of the school year.

CLASSIFIED PERSONNEL – EMPLOYMENT

Kelly R. Oeder – part-time bus aide, effective 1/15/11

CLASSIFIED STAFF - CHANGE IN ASSIGNMENT

Sandra Allen requests a change in assignment from a 7-hour cook position at Salem to a 3.5-hour cook position at Salem, effective 01/18/2011.

Donna McConnell requests a change in assignment from part-time cook at Salem and part-time bus aide to a 7-hour cook position at Salem, effective January 18

CLASSIFIED STAFF - SUBSTITUTE EMPLOYMENT

Lucas Stewart

Lia Heile

Sam Taylor

SUPPLEMENTAL POSITIONS - EMPLOYMENT

Randy Gray – Science Department Chair

Sarah Baker – Choral Director*

Ron Maupin – High School Academic Team*

Roger Levo – High School Academic Team*

Robbie Begley – Head High School Football Coach*

*Funded by pay-to-play

ROLL CALL VOTE:

Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Resolution 11-026 Full-Day Kindergarten Waiver

Mrs. Grice moved and Mrs. Hamburg seconded a motion to adopt the resolution seeking a waiver to request the delay of All-Day, Every-Day Kindergarten.

**RESOLUTION OF THE LITTLE MIAMI BOARD OF EDUCATION
TO SEEK A WAIVER TO REQUEST
THE DELAY OF ALL-DAY, EVERY-DAY KINDERGARTEN**

Whereas the Little Miami Board of Education hereby declares that providing all-day, every-day kindergarten during state fiscal years 2012 and 2013 in accordance with the requirements of Ohio Revised Code Section 3321.05 will present a hardship to the school district; and

Whereas, the Little Miami Board of Education understand that the waiver is only for the delay of all-day, every-day kindergarten for state fiscal years 2012 and 2013: Therefore, Be It

Resolved, that the Little Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal years 2012 and 2013, and to submit a phase-in implementation plan of all-day, every-day kindergarten.

School Board President

Superintendent

Date: _____

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes

MOTION CARRIED

Information Items

1. Mr. Bennett discussed transportation information for 2011-2012, including the change for parents to designate one location for drop-off for students.
2. Acceleration Policy review
3. Policies and Procedures for English Language Learners review
4. Mrs. Dunbar reported that she and Mrs. Hamburg have been meeting with state legislators and representatives from the Ohio Department of Education to discuss school funding reform.

Resolution 11-027 Executive Session

Mrs. Grice moved and Mr. Cremeans seconded a motion for the Board of Education to enter into executive session for discussion of legal and collective bargaining.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes

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MOTION CARRIED

The Board entered executive session at 8:42 p.m.

Resolution 11-028 Return to regular Session

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to return to regular session.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

The Board returned to regular session at 10:52 p.m.

Resolution 11-029 Adjourn

Mrs. Black moved and Mrs. Grice seconded a motion to adjourn.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes

MOTION CARRIED

The Board adjourned at 10:53 p.m.

Kym Dunbar, President

Shaun Bevan, Treasurer